



Rafael Diaz <drdiazdmd@gmail.com>

COVID19 Loan Payment Assistance

2 messages

BBVA USA <no-reply@wufoo.com>
To: drdiazdmd@gmail.com

Wed, Apr 8, 2020 at 9:30 AM

Thank you for your request. Our dedicated team of BBVA specialists is evaluating your request. You can expect to receive a mailed letter of response within 7–10 business days unless a shorter response time is required by applicable law. If additional information is needed, a specialist will reach out to you by phone.

Note: This email box is not monitored. Please do not respond to this message.

© 2020 BBVA USA Bancshares, Inc. BBVA USA is a Member FDIC and an Equal Housing Lender. BBVA and BBVA Compass are trade names of BBVA USA, a member of the BBVA Group.



BBVA USA <no-reply@wufoo.com>
To: drdiazdmd@gmail.com

Wed, Apr 8, 2020 at 9:32 AM

[Quoted text hidden]



Rafael Diaz <drdiazdmd@gmail.com>

Time is running out for your account ending in 8160

1 message

BBVA <bbva@email.bbvausa.com>

Sat, Sep 12, 2020 at 12:20 PM

Reply-To: BBVA <reply-fefa1778756c06-15_HTML-202254-6423240-1@email.bbvausa.com>

To: DRDIAZDMD@gmail.com



Make a payment before it is too late.

For your convenience, this is a reminder that your due date is September 19, 2020.

This will be the last reminder we send, so please schedule your payment, if you haven't already, today to avoid becoming delinquent.

Even though your payment due date was deferred, you may continue to use your card as you normally would and have access to any available credit you may have.

Your financial well-being is important to us. We've tried to make it easy to make payments by giving you several options. Click below to learn more about how to make a payment.

[How to Pay](#)

Let's stay connected

Facebook
iconTwitter
iconInstagram
icon

1-844-BBVA USA



Find Nearest Branch

Prepared For **RAFAEL F. DIAZ/RODRIGUEZ** Date generated: Nov 8, 2021

PNC BANK, NA		\$6,878
1 late payment		Closed

Account info

Account name	PNC BANK, NA	Balance	\$6,878
Account number	475598XXXXXX	Balance updated	Oct 26, 2021
Original creditor	-	Credit limit	\$12,000
Company sold	-	Monthly payment	\$137
Account type	Revolving	Past due amount	\$0
Date opened	May 03, 2010	Highest balance	\$10,911
Account status	Closed	Terms	-
Payment status	Pays account as agreed	Responsibility	Individual Account
Status updated	Oct 2021	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	●	●	●	●	●	●	●	●	●	—	—	—
2020	●	●	●	●	30	●	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	—	—	—	—	—	—	—	—	—	●	●	●

● On time 30 days late — Data unavailable

Contact info

Address	PO BOX 5580 CLEVELAND, OH 44101
Phone number	By mail only

Comments

Prepared For **RAFAEL DIAZ** Date generated: Nov 8, 2021● **PNC BANK, N.A.****\$6,878**

1 late payment

Closed

Account info

Account name	PNC BANK, N.A.	Balance	\$6,878
Account number	475598XXXXXXXXXX	Balance updated	Nov 05, 2021
Original creditor	-	Credit limit	\$12,000
Company sold	-	Monthly payment	\$137
Account type	Credit Card	Past due amount	\$0
Date opened	May 03, 2010	Highest balance	\$10,911
Account status	Closed	Terms	Revolving
Payment status	Current, was past due 30 days	Responsibility	Individual
Status updated	Nov 2021	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	●	●	●	●	●	●	●	●	●	●	NA	—
2020	●	●	●	●	●	30	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	—	—	—	—	—	—	—	—	●

● On time
 — Data unavailable
 30 days late
 NA No applicable payment history

Contact info

Address **1 FINANCIAL PKWY KALAMAZOO,
MI 49009**

Phone number **By mail only**

Comments

Account closed at consumer's request

Prepared For **RAFAEL F. DIAZ** Date generated: Nov 8, 2021

PNC BANK		\$6,878
1 late payment		Closed

Account info

Account name	PNC BANK	Balance	\$6,878
Account number	475598XXXXXX	Balance updated	Nov 05, 2021
Original creditor	-	Credit limit	\$12,000
Company sold	-	Monthly payment	\$137
Account type	Revolving account	Past due amount	\$0
Date opened	May 03, 2010	Highest balance	\$10,911
Account status	Closed	Terms	-
Payment status	Paid or paying as agreed	Responsibility	Individual account
Status updated	Nov 2021	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	●	●	●	●	●	●	●	●	●	●	—	—
2020	●	●	●	●	●	30	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	—	—	—	—	—	—	—	—	—	—	●	●

● On time 30 days late — Data unavailable

Contact info

Address	PNC CB INVESTIGATIONS PO BOX 5580 CLEVELAND, OH 44101
Phone number	None provided

Comments

Account closed by consumer



PNC BANK, NA		\$5,789
1 late payment		Closed

Account info

Account name	PNC BANK, NA	Balance	\$5,789
Account number	475598XXXXXX	Balance updated	Apr 17, 2022
Original creditor	-	Credit limit	\$12,000
Company sold	-	Monthly payment	\$115
Account type	Revolving	Past due amount	-
Date opened	May 03, 2010	Highest balance	\$10,911
Account status	Closed	Terms	-
Payment status	Pays account as agreed	Responsibility	Individual Account
Status updated	Apr 2022	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2022	●	●	●	—	—	—	—	—	—	—	—	—
2021	●	●	●	●	●	●	●	●	●	●	●	●
2020	●	●	●	●	●	30	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	—	—	—	●	●	●	●	●	●	●	●	●

● On time 30 days late — Data unavailable

Contact info

Address	PO BOX 5580 CLEVELAND, OH 44101
Phone number	By mail only

Comments

Prepared For **RAFAEL DIAZ** Date generated: May 13, 2022

● PNC BANK, N.A.

\$5,789

1 late payment

Closed

Account info

Account name	PNC BANK, N.A.	Balance	\$5,789
Account number	475598XXXXXXXXXX	Balance updated	Apr 17, 2022
Original creditor	-	Credit limit	\$12,000
Company sold	-	Monthly payment	\$115
Account type	Credit Card	Past due amount	-
Date opened	May 03, 2010	Highest balance	\$10,911
Account status	Closed	Terms	Revolving
Payment status	Current, was past due 30 days	Responsibility	Individual
Status updated	Mar 2022	Your statement	**CONSUMER STATEMENT** NEVER LATE, ACCOUNT WAS PAID AS AGREED.

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2022	●	●	●	NA	—	—	—	—	—	—	—	—
2021	●	●	●	●	●	●	●	●	●	●	●	●
2020	●	●	●	●	●	30	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	—	—	—	—	●	●	●	●	●	●	●	●

● On time
 — Data unavailable
 30 days late
 NA No applicable payment history

Contact info

Address 1 FINANCIAL PKWY KALAMAZOO,
MI 49009

Phone number By mail only

Comments

Account closed at consumer's request

Prepared For **RAFAEL F. DIAZ** Date generated: Apr 19, 2022

PNC BANK		\$5,932
1 late payment		Closed

Account info

Account name	PNC BANK	Balance	\$5,932
Account number	475598XXXXXX	Balance updated	Mar 22, 2022
Original creditor	-	Credit limit	\$12,000
Company sold	-	Monthly payment	\$118
Account type	Revolving account	Past due amount	\$0
Date opened	May 03, 2010	Highest balance	\$10,911
Account status	Closed	Terms	-
Payment status	Paid or paying as agreed	Responsibility	Individual account
Status updated	Mar 2022	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2022	●	●	—	—	—	—	—	—	—	—	—	—
2021	●	●	●	●	●	●	●	●	●	●	●	●
2020	●	●	●	●	●	30	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	—	—	●	●	●	●	●	●	●	●	●	●

● On time
30 days late
— Data unavailable

Contact info

Address	PNC CB INVESTIGATIONS PO BOX 5580 CLEVELAND, OH 44101
Phone number	None provided

Comments

Account closed by consumer